## NOTICE OF PUBLIC MEETING OF MEMBERS OF THE PERSONNEL BOARD OF THE CITY OF COTTONWOOD

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Personnel Board of the City of Cottonwood and to the general public that the Personnel Board of the City of Cottonwood will hold a meeting that is open to the public on:

December 18, 2014
8:00 AM, City Hall Conference Room
827 N. Main Street
Cottonwood, Arizona

The agenda for the meeting is as follows:

- I. CALL TO ORDER
- II. ROLL CALL
- III. CALL TO THE PUBLIC This portion of the agenda is set aside for the public to address the Board regarding an item that is not listed on the agenda for discussion. However, the Board cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion.
- IV. APPROVAL OF MINUTES FROM SEPTEMBER 25, 2014 BOARD MEETING
- V. REVIEW NOMINATIONS AND SELECT EMPLOYEE OF THE 3<sup>rd</sup> QUARTER, 2014 Nominations:
  - i. John Bond, nominated by Bruce Morrow
  - ii. Tawni Fanning, nominated by Roger Biggs
  - iii. Diana Lassen-Jones, nominated by Jak Teel
  - iv. Robert Stokes, nominated by Jeff Boyd

VI. ADJOURNMENT

CITY OF COTTONWOOD:

Dated: December 15, 2014

Iris Dobler, Human Resources Manager

A copy of the agenda for the meeting will be available at Cottonwood City Hall, 827 North Main Street, Cottonwood City Council Chambers Building (826 N. Main Street), Cottonwood Library (100 S. 6th Street), and the City's Web site (www.cottonwoodaz.gov) at least twenty-four (24) hours in advance of the meeting.